SAC, Milwaukee 7/31/64

Director, FBI

SANTO MARINO
ANTI-RACKETEERING

In view of information developed by your office regarding Santo Marino's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.

MAILED 4
JUL 3 1 1964
COMM-FBI

REC 45 92-7730-1

19 AUG 3 1964

MCB:emj
(4)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

64 AUG 12 1964

MAIL ROOM TELETYPE UNIT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/30/64	8/5 - 10/27/64

TITLE OF CASE

"CHANGED"
SANTO NICK MARINO
@ Santo Marino

REPORT MADE BY: SA [redacted]

TYPED BY: lmp

CHARACTER OF CASE

AR

The title is changed to include the middle name NICK found in arrest record of the subject.

REFERENCE 92-7730-1

Bureau letter to Milwaukee 7/31/64.

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- P* -

INFORMANTS

[redacted] is [redacted] who supplied information to SAs [redacted] and [redacted]

[redacted] is [redacted]

[redacted] is [redacted]

APPROVED: [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

③ - Bureau (Encs. 2) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-429)

DO NOT WRITE IN SPACES BELOW

92-7730-2

MCT-47

REC 4

6 NOV 2 1964

EX-103

STAT SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1 - Dept 11-16-64			
REQUEST RECD.	1 - O	1 - O		
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

- A -

COVER PAGE

64 NOV 17 1964

U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

MI 92-429

ADMINISTRATIVE

This case is being placed in a pending inactive status since informants report subject is not active in the La Cosa Nostra. In addition, his relationships with FRANK BALISTRIERI are very poor because of his closeness to his brother-in-law, SAM FERRARA, a former boss of the Milwaukee Outfit and also because [redacted] which was considered an insult to the family. [redacted]

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE

Date: October 30, 1964

Field Office File No.: MI 92-429 Bureau File No.:

Title: SANTO NICK MARINO

Character: ANTI - RACKETEERING

Synopsis: SANTO NICK MARINO, born 8/23/13, place unknown, is related to prominent members in the La Cosa Nostra. He has been a member of La Cosa Nostra for over 15 years but is currently inactive. He operates Marino's Corner, a tavern located at 1601 West State Street, Milwaukee, Wis. Identification record and description set forth. MARINO was visited in the past few months by a cousin, ANGELO MARINO, boss of the San Jose, California family of La Cosa Nostra, whom subject stated was in Wisconsin in connection with cheese business.

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CALIF.

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DETAILS:

AT MILWAUKEE, WISCONSIN

MEMBERSHIP IN LA COSA NOSTRA

[redacted] advised on April 23, 1964 that SANTO NICK MARINO has been a soldier in the Milwaukee family of La Cosa Nostra for over 15 years and is the brother-in-law of SAM FERRARA, former boss of the Milwaukee family. His father was reportedly a member of the Mafia in Italy where he died of tuberculosis. His step-father was ANTHONY MORTORANA, deceased, also a member of the Mafia. [redacted] [redacted] [redacted] FRANK PETER BALISTRIERI, current boss of the Milwaukee family.

WISCONSIN

FRANK BALISTRIERI

According to informant, SANTO MARINO has been visited in the recent past by [redacted] [redacted] ANGELO MARINO, [redacted] the California Cheese Co., San Jose, California.

[redacted] and [redacted] advised that both [redacted] and ANGELO MARINO are current active members of La Cosa Nostra in San Jose, California. These sources also report that ANGELO MARINO is the capo or boss of the organization in San Jose, California.

An anonymous letter dated March 28, 1952 was received by the Milwaukee office at that time which listed SANTO MARINO as a member of the Mafia in Milwaukee. In addition, the letter named the following members: SAM FERRARA, AUGUST MANIACI, MIKE ALBANO, [redacted], PASQUALE MIGLIACCIO, NICK FUCARINO, JACK ENEA, [redacted] FRANK LA GALBO and JOHN DI TRAPANI. Subsequent investigation has disclosed that the other individuals named were, in fact, members of the Mafia.

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RESIDENCE AND EMPLOYMENT

SANTO MARINO resides at 1914 North Prospect, Apartment 26, telephone number BR 6-7789 and he is currently employed as the operator of Marino's Corner, 1601 West State Street, Milwaukee, Wisconsin, telephone DI 2-5365, according to information he supplied to SA [redacted] on October 15, 1964.

On August 5, 1964 [redacted] License Bureau, Milwaukee City Hall, supplied the following information to SA [redacted] [redacted]

SANTO MARINO made application May 29, 1963 for the period July 1, 1963 to July 1, 1964 for a Class B beverage license to operate Marino's Corner at 1601 West State Street, Milwaukee, Wisconsin which in the past year had been operated by Paddy's Inc. SANTO MARINO stated in his application that he owned the building and the fixtures and that he had purchased the stock and fixtures from Paddy's, Inc. for $5,200. Previously MARINO had been self-employed from

1950 to 1963 in the operation of the 527 Tap, 527 East Juneau, Milwaukee, Wisconsin. The application was notorized by ANTHONY BONFIGLIO.

MARINO supplied the following additional background in a subsequent application made June 6, 1963:

He had resided for the past seven years at 2719 North Downer Avenue, Milwaukee, Wisconsin and was currently in business under the name of Marino's Corner, 1601 West State Street, which was a tavern and restaurant operated on the first floor with storage in the basement. The remainder of the building was used as an apartment house. MARINO stated he has operated restaurants for thirty years and has been in Milwaukee, Wisconsin for 49 years.

MARINO stated he was born August 23, 1913

The tavern currently operated by MARINO

MARINO stated he had been convicted of reckless driving November 18, 1933 and was fined $10

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MARINO's application for renewal of his license was approved June 26, 1964. MARINO had been given a warning because of an arrest of two patrons on the premises

On August 5, 1964 the following information was obtained from the Credit Bureau from a credit report made September 7, 1956:

SANTO MARINO, had resided at 2719 North Downer since May, 1956. Prior thereto he resided five years at 1870 North Arlington Place. He had been employed since

July 1, 1950 at 527 Tap [redacted] and earned $600 per month. He had previously been employed for three years by Blatz Brewery and prior thereto at the Peacock Bar. At the time of this report he was 42 years of age, and had two children and a $30,000 investment in his business building.

CITIZENSHIP

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On August 5, 1964 the records of the U.S. District Court and the Wisconsin Circuit Court of Milwaukee County, Wisconsin were checked with negative results on naturalization of the subject or his parents. The birth records of Milwaukee County were also checked with negative results on the subject.

On September 17, 1964 [redacted] Central Office, Immigration and Naturalization Service, Washington, D.C. advised IC [redacted] that he was unable to find any record identifiable with the subject or on subject's parents as having been naturalized U.S. citizens. The names used in this check for his parents were: NICK MARINO, MARY MARINO, nee MESSINA, SALVATORE GAETANO MAIORANA, also known as SALVATORE GAETANO MORTORANA (step-father).

ARREST RECORD AND DESCRIPTION

The following is the identification record of the subject, FBI number 3271261 dated September 2, 1964:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wisconsin	SANTO MARINO #16081	4/17/29	Rape	
PD, Milwaukee, Wisconsin	SANTO MARINO #A-510	bartender's license 10/6/42		
PD, Milwaukee, Wisconsin	SANTO NICK MARINO #16081	3/27/46	Inmate, Gambling House	3/28/46 rel.

MI 92-429

On August 5, 1964 [redacted] Record Bureau, Milwaukee Police Department, supplied the following information:

When arrested March 28, 1946 SANTO NICK MARINO supplied the following background information:

He was born August 23, 1913, birth place not stated, of NICK MARINO, deceased, and MARY, nee MESSINA, who subsequently remarried SAM MORTORANA, 1620 North Jackson Street, who was then deceased. He had the following brothers and sisters:

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MARINO had been married [redacted] in 1938 and was divorced in Waukesha, Wisconsin in 1942. [redacted] [redacted]. On July 16, 1944 he married [redacted] [redacted] MARINO had been living in Farrell, Pennsylvania from May, 1945 to March 1, 1946. He was employed at the time of this arrest but was to start working as bartender at the Peacock Bar, Van Buren and East Lyon Streets, Milwaukee, Wisconsin.

MARINE was stated to be an associate of JOHN JOSEPH DI TRAPANI, Milwaukee Police Department number 16080 and [redacted] [redacted]

The following is subject's arrest record at the Milwaukee Police Department, PD number 16081:

4/12/29 - SANTO MARINO - rape;

2/16/31 - SANTO MARINO - holdup - released by [redacted]

11/18/33 - reckless driving - $10;

10/6/42 - SANTO MARINO, A-510 - bartender's license;

3/28/46 - inmate of gambling house - released by District Attorney MC CAULEY;

9/4/63 - speeding - fined $25.

The rape arrest of April 17, 1929 arose out of the rape of [redacted] on November 20, 1928. Subject received indefinite probation.

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ACTIVITIES

[redacted] on October 26, 1964 advised that SANTO MARINO still remains inactive as a member of La Cosa Nostra.

On June 2, 1964 [redacted] advised that ANGELO [redacted] MARINO, who were in the cheese business in California, who were related in some way to SANTO MARINO, were in Milwaukee for the purpose of buying Italian type cheese. These men had business connections with [redacted]
advised that both ANGELO [redacted] MARINO were members of La Cosa Nostra. In 1963 both of these men had attended the funeral of JOSEPH ALIOTO, son of JOHN ALIOTO, who was a former boss of the Milwaukee family.

On July 15, 1964 ANGELO MARINO was observed by SA [redacted] [redacted] debarking from Flight 21, North Central Airlines at the Milwaukee Municipal Airport with another individual,

both shortly thereafter registering at the Milwaukee Inn, 916 East State Street, Milwaukee, Wisconsin, as A. MARINO, 1451 Sunny Court, San Jose, California, representing the California Cheese Company, and [redacted]
[redacted] The bills of both [redacted] and MARINO were paid by American Express Co. credit card issued to the California Cheese Company, San Jose, California.

On August 12, 1964 [redacted]
[redacted] advised that [redacted]
[redacted] and had accompanied ANGELO MARINO to Wisconsin in connection with making arrangements for the warehousing of cheese. According to [redacted] the MARINOs had determined that it would be cheaper for their operation to purchase a special kind of cheese in Wisconsin, warehouse and age it in the Wisconsin area and thereafter truck it to California rather than produce it at San Jose.

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On October 6, 1964 The Chicago Office advised that agents of the Chicago Office followed PETER MAGGIO, a cheese maker from Pennsylvania, from Chicago, Illinois to the residence of [redacted]

On October 15, 1964 SANTO MARINO advised SA [redacted]
[redacted] that PETER MAGGIO and [redacted] visited [redacted]
[redacted] about a week or so ago. He claimed he had never heard of MAGGIO before he met MAGGIO at this time. PETER MAGGIO and [redacted] had been attending some sort of cheese convention in Chicago, Illinois. At the same time ANGELO MARINO and [redacted]
[redacted] were in Milwaukee, Wisconsin from San Jose, California on business. When PETER MAGGIO learned of [redacted]
[redacted] presence in Milwaukee, he came from Chicago for part of that evening to see [redacted] whom he had not seen for a long period of time. On this occasion SANTO MARINO and [redacted] also visited [redacted] along with
[redacted] Late that night MAGGIO and [redacted] returned to Chicago accompanied by [redacted] ANGELO MARINO. Subsequently ANGELO MARINO and [redacted] returned to Milwaukee where MARINO continued contacts with cheese factories in

Monroe and Manitowoc, Wisconsin. MARINO said the visit of MAGGIO was purely social and there was no discussion relating to the Mafia or La Cosa Nostra.

MARINO told SA [redacted] that he had no proof that an organization such as La Cosa Nostra existed in Milwaukee but he gave the impression that he is aware that some type of organization does exist in Milwaukee. He stated no one has approached him for payoffs and said he would refuse to pay off any individual. He admitted knowing [redacted] of Friendship, Wisconsin and also being an acquaintance of JACK ENEA who had been murdered some years ago but stated he had no information on the identity of the person who killed ENEA.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 30, 1964

In Reply, Please Refer to File No. 92-429

Title SANTO NICK MARINO

b6
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Character ANTI - RACKETEERING

Reference Report of SA [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-429

Milwaukee, Wisconsin
October 30, 1964

SANTO NICK MARINO
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

[redacted] is a hoodlum.

[redacted] is a hoodlum.

[redacted] is a hoodlum.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 3/15/65

FROM : SAC, MILWAUKEE (92-429) P

SUBJECT: SANTO NICK MARINO
AR

OO: MILWAUKEE

The Bureau is requested to obtain the Federal Income Tax Returns on the above-captioned Subject from Internal Revenue Service for the past five years. MARINO was born 8/23/13, place unknown, and operates Marino's Corner, 1601 W. State St., Milwaukee, Wis. He and [redacted] presently reside at 1914 North Prospect, Apt. 26, Milwaukee, Wis. The MARINOs recently moved to this address from 2719 N. Downer St. in Milwaukee.

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2-Bureau
1-Milwaukee
WHD/jah
(3)

REC 5

92-7730-3

2 MAR 16 1965

Copies of Federal income tax returns were requested on 3/18/65 and will be forwarded to you upon receipt from IRS.

56 MAR 19 1965

MAILED

APR 9 1965

NAME CHECK

SANTO NICK MARINO

April 8, 1965.

SANTO NICK MARINO — SUMMARY
Born: August 23, 1913
Milwaukee, Wisconsin

Reference is made to your file number MIL/50.

The files of this Bureau contain no information concerning the date and place of birth of this individual. On August 5, 1964, the records of the U. S. District Court and the Wisconsin Circuit Court of Milwaukee County, Wisconsin, were checked with negative results on naturalization of Marino or his parents. The birth records of Milwaukee County were also checked with negative results on Marino. However, it is noted that your request form indicates him to be a native born American.
(92-7730-2)

A further review of the files of this Bureau is not being conducted at this time in the absence of information which would indicate Marino to be of foreign origin.

Original & 1-INS-Milwaukee
Request Received-3/26/65

RHM:ded
(4)

REC-6 92-7730-4

19 APR 12 1965

77 APR 15 1965

4-22b Rev. (11-17-59)

SEARCH SLIP

Subj: Santo Nick Marino

R# (608) Date 3/29 Searcher Number 344

Prod: 60

MAR 30 1965

FILE NUMBER	SERIAL
Santo Nick Marino only per Levitt	
Retd from 92-1730	B.R 10-30-64
I 92-7730 I	
Santo	APR 1 1965
I 92-4291-69	
AB 62-9-30-412	
Salvatore (aka)	
I 60-15160-30 encl pg 3	
SI 62-9-11-354 pg 61	
I 62-9-30-384 pg 8	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Santo Nick Marino

Supervisor ______ Room ______

R# 418 Date 3/29 Searcher Initial 344

Prod. 160 MAR 30 1965

FILE NUMBER SERIAL

Santo Nick Marino only
Ntd from 92-7750 B.R. 10-30-64

Salvatore (aka)

62-69922-11

92-75147-26.493 encl
pg 28

63-2551-4 encl pg 1

63-4426-136,
216 pg #11,
305 pg 94, 99, 100,
342 pg 23 24,

Special file
92-2717-815 pg 24

92-2765-59

Special file
92-2940-142 pg 19

Special file
92-2973-31 pg #50

92-3111-6 APR 1 1965
240,
279,

Special file
92-3116-308

92-3434-51 pg 20

92-3432-58,
115,
122,

92-3434-157

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Santo Nick Marino

Supervisor ______ Room ______

R# 608 Date 3/29 Searcher Initial 344

Prod. 190

MAR 30 1965

FILE NUMBER | SERIAL

Santo Nick Marino only
Ttl from 92-7730 B. R 10-30-64

b6
b7C

Salvatore

92-3434-330,
338,
347,
92-3590-10,
20,
92-4291-11,
60,
61,
65,
67 pg 3
92-5134-49
92-6026-101 Special Fa...
92-6054-324 pg 1120
740 pg 122
92-6171-1 pg 21
92-6192-5
APR 1 1965
92-6317-1
92-7733-2
100-42303-404 encl pg 3
616 pg 18
157-742-377 pg 22, 23

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/27/65	10/28/64 - 4/15/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO, aka	SA [redacted]	cef
	CHARACTER OF CASE	
	AR	

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REFERENCES

Report of SA [redacted] at Milwaukee dated 10/30/64.
Milwaukee letter to Bureau 3/15/65.

-P-

ENCLOSURES

TO BUREAU

Two copies of an LHM characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7730) (RM) (~~Encl. 2~~)
1 - USA, Milwaukee
2 - Milwaukee (92-429)

92 - 7730 - 5

REC- 28

8 APR 30 1965

ST-108

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

5-18-65

NOTATIONS

STAT/SECT.

MAY 19 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Will review subject's Federal Income Tax Returns when received from the Bureau.

INFORMANTS

[redacted] is [redacted]

ADMINISTRATIVE

The extended period of this report is noted and it is due to the fact that this file has been in a P* status and the informants have supplied information during this time.

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The subject's Federal Income Tax Returns will be reviewed when received from the Bureau and should no obvious irregularities be noted, this file will be replaced in a P* status for another six months.

On 10/21/64 [redacted] advised that SANTO MARINO feels very strongly about FRANK BALISTRIERI and if given the opportunity, would possibly kill him. Informant added, however, that it would probably take some direct provocation to bring this about.

On 11/25/64 [redacted] advised that on one occasion, FRANK BALISTRIERI accused SANTO MARINO of [redacted] Informant stated that the ill will between BALISTRIERI and MARINO does not all grow out of the above situation, but is also linked together with the fact that MARINO is the brother-in-law of SAM FERRARA with whom BALISTRIERI has not got along for

several years.

On 12/29/64 [redacted] that he talked with SANTO MARINO at [redacted] and it was apparent MARINO was no admirer of FRANK BALISTRIERI. Informant stated MARINO displayed this attitude to him as his own, informant's, feelings towards BALISTRIERI are well known.

On 3/2/65 [redacted] stated that [redacted] during which time [redacted] disclosed a plan to kill FRANK BALISTRIERI. [redacted] would make available SANTO MARINO to help in this assassination.

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On 3/16/65 [redacted] advised that he had talked with SANTO MARINO during the previous week and that MARINO told him that the FBI had talked to him about his California relatives. MARINO told the informant he was also under FBI surveillance, but he said this was all right as it was his best form of protection.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE
Date: April 27, 1965

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis:

Informant reports that bad feelings exist between FRANK BALISTRIERI and the subject. Subject's [redacted] [redacted] was at one time married to FRANK BALISTRIERI's [redacted] Subject observed at [redacted] [redacted] with several other Milwaukee hoodlums.

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DETAILS:

AT MILWAUKEE, WISCONSIN

On October 21, 1964 [redacted] advised that hard feelings exist between FRANK BALISTRIERI and SANTO MARINO.

On November 25, 1964 [redacted] advised that SANTO MARINO was unsympathetic to FRANK BALISTRIERI and that this feeling went a long way back. Informant stated that part of the trouble grew out of the fact that [redacted] SANTO MARINO's [redacted] was married to FRANK BALISTRIERI's

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[redacted] This marriage was more or else arranged and it did not work out, and a divorce followed.

On December 29, 1964 [redacted] advised that [redacted] advised that SANTO MARINO was present at [redacted] in the company with several other local Milwaukee hoodlums.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-429

Milwaukee, Wisoonsin
April 27, 1965

Title SANTO NICK MARINO, aka

Character ANTI-RACKETEERING

Reference

Report of SA [redacted] at Milwaukee dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-429

Milwaukee, Wisconsin
April 27, 1965

SANTO NICK MARINO
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA [redacted] dated and captioned as above:

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[redacted] is a local Milwaukee hoodlum.

SAC, Milwaukee (92-429) June 4, 1965

Director, FBI (92-7730)

SANTO NICK MARINO
ANTI-RACKETEERING

Reference is made to your letter dated March 15, 1965.

MAILED 30
JUN 3 1965

Referral/Consult

REC 33

92-7730-6

10 JUN 4 1965

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MNG:jev

66 JUN 10 1965

MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 6/28/65

FROM : SAC, MILWAUKEE (92-429) P*

SUBJECT: SANTO NICK MARINO
ANTI-RACKETEERING

OO: MILWAUKEE

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Rerep SA [redacted] Milwaukee 4/27/65 and Bulet 6/4/65.

Referral/Consult

This information is being reported in letter form in view of the fact that all information presently in Subject's file is of the type that must necessarily be reported on the cover pages in any report.

This case is being placed back in a pending inactive status in the Milwaukee Division for another 6 months period in view of Subject's current inactivity in LCN matters in Milwaukee. Captioned Subject is still reported to be hostile towards FRANK BALISTRIERI and for these reasons he is currently being developed

REC 44 92-7730-7

2-Bureau (RM)
1-Milwaukee
HP/jah
(3)

274

JUL 12 1965

9 JUL 1 1965

MI 92-429

under symbol number [redacted] b2 b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

-106-05

UNITED STATES [GOVERNM]ENT

Memorandum

TO : DIRECTOR, FBI (92-7730) DATE: 8/4/65

FROM : SAC, MILWAUKEE (92-429) -P-*

SUBJECT: SANTO NICK MARINO
AR

Re: Milwaukee letter to the Bureau 6/28/65.

Enclosed are two photographs and one negative of the captioned subject to be included in the hoodlum album. Although, this photograph is more than three years old on 7/27/65, [redacted] advised that it is still a good likeness of the subject.

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1cc dtd photos dtd

2 - Bureau (Enc. 3) (RM)
1 - Milwaukee (92-429)
WHD/bb
(3)

REC 45
EX-107

92-7730-8

AUG 5 1965

ENCLOSURE

5 0 AUG 1965

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	12/30/65	6/28 - 12/19/65	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO, aka		SA [redacted]		btg
		CHARACTER OF CASE		
		AR		b6 b7C

REFERENCES:

Report of SA [redacted] Milwaukee, 4/27/65.
Milwaukee letter to Bureau, 6/28/65.

\- P* -

ENCLOSURE:

TO THE BUREAU:

Two copies of LHM characterizing informants used in this report.

Pending over one year: No.
Pending prosecution over six months: No.

APPROVED F/[signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-7730-9 REC-6
3 - Bureau (92-7730) (~~Encs. 2~~) (RM)		
1 - USA, Milwaukee		EX-100
2 - Milwaukee (92-429)		JAN 3 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.	1-Dept.	1-7-66		
Date Fwd.				
How Fwd.	1-DO			
By	1-???			

Notations

NONE STAT. SECT.

50 JAN 13 1966

MI 92-429

LEAD:

MILWAUKEE

AT MILWAUKEE, WIS.

Will, in six months, report the subject's activities up to that date.

INFORMANTS:

[redacted] is [redacted]
[redacted] is [redacted]

b2
b7D

ADMINISTRATIVE:

The extended period of this report is due to the fact this file has been in a pending inactive status for the past six months during which time information has been gathered from informants.

This file is being placed in a pending inactive status in the Milwaukee Division for an additional six months in view of subject's current inactivity in LCN matters [redacted]

On 6/28/65, [redacted] advised that [redacted] that he had given notice to MARINO to tell [redacted] to stop setting up trouble in this city (Milwaukee) and to behave himself. This is obviously in reference to the previously reported plan of [redacted] to kill FRANK BALISTRIERI which is set out in the Administrative pages of rerep.

B*
COVER PAGE

MI 92-429

b2
b6
b7C
b7D

On 9/20/65, [redacted] advised that he knew of no relationship between SANTO MARINO of Milwaukee and [redacted] [redacted] who figures large in hoodlum affiars. Informant said that MARINO allegedly had relatives by the name of AMATO in Colorado, but these were unknown to be connected with LCN. Informant said that MARINO's father was an LCN member but his step-father, named MORTORNA, was not. Both are deceased.

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: Milwaukee
Date: December 30, 1965

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

b2
b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly recovering from operation for varicose veins. MARINO and [redacted] visited relatives in Pennsylvania.

- P* -

Details:

AT MILWAUKEE, WISCONSIN

On July 12, 1965, [redacted] advised that SANTO MARINO is at home recovering from an operation for varicose veins.

On July 21, 1965, [redacted] advised that in the past few weeks SANTO MARINO and [redacted] had gone to Pennsylvania to visit [redacted] relatives.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to File No.

December 30, 1965

Title SANTO NICK MARINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

December 30, 1965

SANTO NICK MARINO
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA [redacted] dated and captioned as above at Milwaukee, Wisconsin:

[redacted] is a hoodlum; and

[redacted] is a hoodlum.

b2
b6
b7C
b7D

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7730) DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-429) -P*-

SUBJECT: SANTO NICK MARINO, aka
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices 1/31/66.

For ADP purposes the following additional information concerning the captioned subject is herewith furnished:

Place place	Milwaukee, Wisconsin
Verification	Verified, 2/18/66 through records of Bureau of Vital Statistics, City Hall in volume 87 -1 Certificate number 7479
Status	Inactive
Best Source	[redacted]
Type of Source	[redacted]
Member relative	SAM FERRARA-brother-in-law
Citizenship	United States
Illegal Activity	None known
Nicknames or Aliases	"NICK"
Complexion	Dark
Build	Slight
Height	5'10"

b2
b7D

EX-100
REC-82 92-7730-10
MAR 2 1966

3 - Bureau (92-7730) (RM)
1 - Milwaukee (92-429)
WHD/bb
(4)

MAR 8 1966

5010-108-01

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	7/15/66	12/7/65 - 7/6/66	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		duz
		CHARACTER OF CASE		
		AR		b6 b7C

REFERENCE

Report of SA [redacted] at Milwaukee, 12/30/65.

- P* -

ENCLOSURES

TO THE BUREAU:

Two copies of a LHM characterizing informants used in this report.

LEAD

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED F/JRB SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (92-7730) (~~Enc. 2~~) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-429)

92-7730-11 REC 11

18 JUL 18 1966

NEW STAT. SECT.

Dissemination Record of Attached Report	
Agency	1 - CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

56 JUL 29 1966

Will, in six months, report subject's activities to date.

INFORMANTS

[redacted] is [redacted]

ADMINISTRATIVE

The extended period of investigation of this report is noted but this is due to the fact that investigation reported herein was conducted prior to the date of the last report but not received in time to be included therein, and also due to the fact that this file has been in a P* status for the past six months in the Milwaukee Division.

b2
b7D

This file is beingplaced in a pending inactive status in the Milwaukee Division for an additional six months in view of the subject's current inactivity in LCN matters [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted] **Office:** MILWAUKEE
Date: July 15, 1966

Field Office File #: MI 92-429 **Bureau File #:** 92-7730

Title: SANTO NICK MARINO

Character: ANTI - RACKETEERING

Synopsis: [redacted] Subject's birth in Milwaukee verified. Subject and other hoodlums in Milwaukee reported to be resentful of FRANK BALISTRIERI concerning money.

b2
b6
b7C
b7D

- P* -

DETAILS:

At Milwaukee, Wisconsin:

On February 18, 1966, [redacted] Bureau of Vital Statistics, Milwaukee City Hall, Milwaukee, Wisconsin, advised that in Volume 87-1 of the Birth Certificates, under certificate No. 7479 they have a record that SANTO MARINO was born in Milwaukee, Wisconsin, on August 26, 1913. His parents are shown to be NICOLO MARINO and MARIA ABESSINA. This certificate shows that he was born at home, 161 Detroit Street, and that his father and mother had been previously born in Italy. This certificate was filed on September 2, 1913.

b2
b6
b7C
b7D

On June 1, 1966, [redacted] advised that several of the "old-timers" resent the leadership of FRANK BALISTRIERI, boss of the Milwaukee Family, and have resented him for quite some time for his selfishness in wanting to have everything in the line of profit and any other money that he might be able to receive without any split-up with the other members. The informant stated that SANTO MARINO is one of the "old-timers."

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201
July 15, 1966

In Reply, Please Refer to File No.

Title SANTO NICK MARINO

b6
b7C

Character ANTI - RACKETEERING

Reference Report of SA [redacted] dated and captioned as above at Milwaukee, Wisconsin

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

July 15, 1966

In Reply, Please Refer to File No.

SANTO NICK MARINO
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above at Milwaukee, Wisconsin:

[redacted] is a local Milwaukee hoodlum.

b2
b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	2/27/67	7/27/66 - 2/17/67	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		bkc
		CHARACTER OF CASE		
		AR		

REFERENCE

Report of SA [redacted] at Milwaukee, 7/15/66.

b2
b6
b7C
b7D

- P* -

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will, in six months, report subject's activities.

ADMINISTRATIVE

[redacted] advised on 7/19/66 that SANTO MARINO and [redacted] want to make "a hit" on FRANK BALISTRIERI head of the LCN in Milwaukee [redacted]

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7730) RM
1 - USA, Milwaukee
2 - Milwaukee (92-429)

92-7730-12

REC-19

EX-114

MAR 1 1967

Dissemination Record of Attached Report	
Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

NONE
STAT SEC.

62 MAR 8 1967

would immediately be after them.

On 8/2 and 8/17/66, [redacted] advised that [redacted]

[redacted] advised the above named are still considering killing BALISTRIERI.

On 12/6/66, [redacted] advised that MARINO and [redacted] are still pushing for "a hit" on FRANK BALISTRIERI [redacted]

b2
b6
b7C
b7D

[redacted] This same AR file is being placed in a P* status for six months. There has been no delay in this case, the investigative period is the result of the case being put in a pending inactive status.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: Milwaukee
Date: 2/27/67

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Marino's Corner a tavern located at 1601 W. State Street, Milwaukee, Wisconsin. He has been in ill health and is recovering from an operation.

b6
b7C

- P* -

Details:

At Milwaukee, Wisconsin

SANTO MARINO was contacted on July 27, 1966 by SA's [redacted] and [redacted] at his tavern, Marino's Corner, located at 1601 West State Street. It was observed that he is doing a good business and that several liquor and beer salesmen interrupted the conversation with MARINO. On October 3, 1966 it was determined by SA [redacted] that subject is in ill health and when contacted on November 8, 1966 at his North Prospect address in Milwaukee, MARINO advised that he had undergone an operation wherein a cyst was removed from the base of his spine and polyps from his rectum. He was recovering from the operation and no malignancy was found. MARINO was contacted on December 22, 1966 and January 17, 1967 by SA [redacted] at which time it was determined that he is still operating Marino's Corner.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	10/31/67	2/10-10/27/67	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		mcm
		CHARACTER OF CASE		
		AR		b6 b7C

REFERENCES

Report of SA [redacted] at Milwaukee, 2/27/67,
Milwaukee letter to Chicago, 8/31/67,
Chicago letter to Milwaukee, 10/4/67.

\- P* -

ADMINISTRATIVE

As noted, this case is maintained in a pending inactive status. Report was not submitted prior to this date inasmuch as agent to whom assigned has been involved since July through present in Milwaukee riot situation and continuing civil disturbances as well as other involved bank robbery investigation.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [initials] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-7730)
1 - USA, Milwaukee
2 - Milwaukee (92-429)

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92-7730-13 REC 45

15 NOV 2 1967

EX-108

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

NONE STAT. SECT.

NOV 13 1967

MI 92-429

INFORMANTS

[redacted] is [redacted] who was contacted by SA [redacted].

[redacted] is [redacted] who was contacted by SA [redacted]

[redacted] is [redacted] who was contacted by SA [redacted]

b2
b6
b7C
b7D

The Chicago Division by letter dated October 4, 1967, advised that informants of that office were contacted concerning captioned individual with negative results.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report subject's activities.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [redacted] Office: MILWAUKEE
Date: OCTOBER 31, 1967

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: [redacted] on 5/2/67, advised MARINO still interested in "hit" on FRANK BALISTRIERI, head of Milwaukee LCN family. [redacted] advised on 9/18/67, MARINO expressed delight at conviction of BALISTRIERI in USDC, Springfield, Illinois. On 10/27/67, MARINO continues to operate Marino's Corner, a bar in Milwaukee, and continues to reside at 1914 North Prospect, Milwaukee.

b2
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b7C
b7D

- P* -

DETAILS: [redacted] advised on May 2, 1967, he had learned that SANTO MARINO was apparently still interested regarding a "hit" on FRANK BALISTRIERI, boss of the Milwaukee La Cosa Nostra (LCN) family.

MI 92-429

[redacted] advised on August 29, 1967, he had learned that SANTO MARINO continued to be interested in having FRANK BALISTRIERI removed as boss of the Milwaukee LCN family.

b2
b6
b7C
b7D

[redacted] advised on September 18, 1967, that he had learned that SANTO MARINO expressed delight at the sentence imposed on FRANK BALISTRIERI in United States District Court, Springfield, Illinois, on September 18, 1967. According to [redacted] MARINO cannot understand where BALISTRIERI is getting his money to pay his lawyer and court costs.

[redacted] advised on October 27, 1967, that SANTO MARINO continues to operate his bar, Marino's Corner, 1601 West State Street, Milwaukee, and continues to reside at 1914 North Prospect, Milwaukee.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Milwaukee, Wisconsin
October 31, 1967

Title SANTO NICK MARINO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Milwaukee, dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	5/21/68	11/1/67-5/16/68

TITLE OF CASE

SANTO NICK MARINO

REPORT MADE BY: SA [redacted]

TYPED BY: mk

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] Milwaukee, 10/31/67.

b2
b6
b7C
b7D

-P*-

ADMINISTRATIVE

This case has been carried in pending inactive status and has recently been reopened to bring this matter up-to-date which resulted in the extended period of investigation.

On 3/21/68 [redacted] advised that he received information from [redacted] on 3/20/68 that BALISTRIERI was putting [redacted] SAM FERRARA and SANTO MARINO under [redacted]. According

ACCOMPLISHMENTS CLAIMED						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7730) RM
1-USA, Milwaukee
2-Milwaukee (92-429)

92-7730-14

REC-27

13 MAY 23 1968

Notations: NINE STAT. SECT.

Dissemination Record of Attached Report

Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering 6/14/68
How Fwd.	
By	Section, Room 2524 recd

62 JUN 11 1968

to informant, these 3 LCN members are of the old group which has been opposed to the way BALISTRIERI has been running the Milwaukee family as boss; further, this informant was of the opinion that [redacted] is, in effect, now a capodecina of the Milwaukee LCN family.

INFORMANTS

[redacted] is identified as [redacted] contacted on 3/8/68 by SAs [redacted] and [redacted] on 3/21/68 by SAs [redacted] and [redacted] and on 4/8/68 by SA [redacted]

[redacted] is [redacted] contacted on 4/19/68 by SA [redacted]

[redacted] is [redacted] contacted 3/29/68 by SA [redacted]

[redacted] is [redacted] contacted 1/16/68 by SA [redacted]

[redacted] is [redacted] contacted by San Antonio Agent.

b2
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b7C
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LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will maintain this case in pending inactive status and reopen it at the end of 6 months to bring investigation up-to-date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [redacted]
Date: 5/21/68
Office: Milwaukee

Field Office File #: MI 92-429
Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: SANTO MARINO continues to operate Marino's Corner, a Milwaukee bar. Informants report he is in poor health and as having problems with [redacted] On 2/26/68 he attended party for his brother-in-law SAM FERRARA, former LCN boss in Milwaukee.

-P*-

b2
b6
b7C
b7D

Details: At Milwaukee, Wisconsin

On January 16, 1968 [redacted] advised SANTO MARINO, who runs a saloon, Marino's Tap, is having some apparent difficulty with [redacted] The word is [redacted]

[redacted] advised on February 20, 1968 that he knew many American Italians, some of whom he feels now may be in some illegal activities in the Milwaukee area, and mentioned the name of SANTO MARINO in being one of the individuals he believed was engaged in these illegal activities. This source advised MARINO is a brother-in-law of SAM FERRARA, [redacted] and the last source heard of MARINO was that he was operating a bar located on Jackson and Lyon Streets, Milwaukee.

MI 92-429

[redacted] advised on March 8, 1968 that SANTO MARINO attended a birthday party for SAM FERRARA, former boss of the Milwaukee LCN family and brother-in-law of MARINO, which was held on February 26, 1968 at the One Plus One Tavern, North Van Buren Street, Milwaukee, [redacted] Approximately 100 people attended this party, many of whom were members of the Milwaukee LCN family and practically all of the so-called old-timers of the Italian hoodlum element were in attendance. The food and wine were free; however, drinks obtained from the bar were charged for.

[redacted] advised on March 21, 1968 that a party was held on March 20, 1968 at The Scene, a downtown Milwaukee night club owned by FRANK PETER BALISTRIERI, which was a gathering of mostly Italian Americans and was actually a political type rally on behalf of [redacted] In all there were between 100 and 150 people at this party, including almost the entire membership of the Milwaukee LCN family. Informant noted that SANTO MARINO was one of two of the entire family who did not attend this party.

b2
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On March 29, 1968 [redacted] advised that SANTO MARINO continues to operate a tavern called Marino's Corner in Milwaukee. According to this source, MARINO's tavern business is continuing to drop from its previous high level.

[redacted] advised on April 8, 1968 that SANTO MARINO is staying close to his tavern and has been in poor health. He noted that MARINO is SAM FERRARA's brother-in-law and that SAM FERRARA made excuses for MARINO's failure to attend the part at The Scene on March 20, 1968 given by FRANK PETER BALISTRIERI.

On April 15, 1968 [redacted] advised that business at Marino's tavern is falling away to nothing, and that he did not believe MARINO had any extensive or frequent contacts with FRANK BALISTRIERI.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
May 21, 1968

Title SANTO NICK MARINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	2/25/69	9/4/68 - 2/25/69

TITLE OF CASE

SANTO NICK MARINO

REPORT MADE BY: SA [redacted]

TYPED BY: kdb

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] at Milwaukee, 5/21/68.

b2
b6
b7C
b7D

-P*-

ADMINISTRATIVE:

This case has been carried in a pending inactive status and has recently been reopened to bring the investigation up to date, thus accounting for the extended period of investigation.

On 9/4/68 [redacted] advised that [redacted]

ACCOMPLISHMENTS CLAIMED: NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS
						NONE

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-15

REC 11

FEB 28 1969

COPIES MADE:

3 - Bureau (92-7730) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-429)

Dissemination Record of Attached Report

Agency	1-3 cc. AAG, Criminal Division,
Request Recd.	
Date Fwd.	4 MAR 1969 Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2504

Notations

NINE SEARCH 1969

1DXP 3-10-69

The informant believed that the failure to invite MARINO as well as two other Milwaukee LCN family members was again an indication of the disunity existing in the Milwaukee LCN family between FRANK BALISTRIERI, the boss of the Milwaukee family, and some of the older LCN family members. The informant said that the failure of BALISTRIERI to invite three of the older members had caused them to become even more perturbed with BALISTRIERI's actions than they have been in the past.

On 9/20/68, advised that should take over as boss of the Milwaukee LCN family if FRANK BALISTRIERI goes to jail, there will be dissension in the organization, and SANTO MARINO will be one of the principal dissenters.

b2
b6
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On 12/4/68, advised that SANTO MARINO was aware that Milwaukee LCN family member, and had recently been arrested by Milwaukee police authorities during the commission of an armed robbery. The informant advised that MARINO thought this was a stupid maneuver on the part of both and as word has been out in Milwaukee that things were to be kept quiet.

INFORMANTS:

is contacted 9/4/68 by SAs and on 9/20/68 by SA and on 2/25/69 by SA

is contacted 12/4/68 by SA

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain this case in a pending inactive status and set up a tickler to have this case reopened at the end of six months to bring this investigation up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE
Date: February 25, 1969
Field Office File #: MI 92-429 Bureau File #: 92-7730
Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject operates a bar at 1601 West State Street, Milwaukee, Wisconsin. He is still considered a member of the Milwaukee LCN family, but is not active in his association with other LCN family members.

b2
b6
b7C
b7D

-P*-

DETAILS: At Milwaukee, Wisconsin

On December 4, 1968, [redacted] advised that SANTO MARINO told him that he had not seen FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, lately, and he did not particularly care if he ever saw BALISTRIERI again. According to [redacted] SANTO MARINO operates a bar at 1601 West State Street, Milwaukee, Wisconsin, called Marino's Corner, but that business in this bar is on the downgrade because of the change in the character of the neighborhood surrounding this tavern.

On February 25, 1969, [redacted] advised that SANTO MARINO continues to be a member of the Milwaukee LCN family; however, has not been active in the recent past in association with other LCN members or in attending social gatherings attended by other LCN members. According to this informant, MARINO is still very much dissatisfied with the

leadership of FRANK PETER BALISTRIERI, boss of the Milwaukee LCN family, and wants to have nothing to do with him.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

February 25, 1969

Title SANTO NICK MARINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Milwaukee, dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	8/29/69	2/26 - 8/15/69	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		dsw
		CHARACTER OF CASE		
		AR		b6 b7C

Reference

Report of SA [redacted] dated 2/25/69 at Milwaukee.

- P* -

Lead

MILWAUKEE:

AT MILWAUKEE, WIS.

Will reopen this case in six months and bring investigation up to date.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-16 REC- 66

3 SEP 4 1969

EX-103

COPIES MADE:

3 - Bureau (92-7730) (RM)

1 - U. S. Attorney, Milwaukee (RM)

2 - Milwaukee (92-429)

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC.	AAG,	Criminal Division,
Date Fwd.				
How Fwd.	Organized	Crime and	Racketeering	
By	Section, Room 2554			

Notations

NONE

STAT. SECT.

57 SEP 19 1969

COVER PAGE

GPO : 1968 O - 299-885

MI 92-429

Administrative

The extended period of investigation is noted; however, this case was in a Pending Inactive status, recently reopened to bring activities up to date.

Informants

Identity	Contacted By	Location
[redacted] is [redacted]	SA [redacted] and SA [redacted] 2/26, 27/69; 3/13/69; 7/28/69; 8/1, 15/69	Instant report
[redacted] is [redacted]	SA [redacted]	Instant report

b2
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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (RM)

Report of: SA [redacted] Office: Milwaukee
Date: August 29, 1969

Field Office File #: 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues employment and residence, Milwaukee, Wis. [redacted]

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- P* -

Details: An inquiry at 1914 North Prospect Avenue, apartment 26, Milwaukee, Wis., disclosed SANTO and [redacted] MARINO reside in apartment 26 and have telephone number 276-7789. Mr. MARINO is the operator of Santo's Corner, located at 1601 West State Street, Milwaukee, Wis.

[redacted] advised during February 1969 that SANTO MARINO, who is SAM FERRARA's brother-in-law, has been having trouble with his legs and not able to get around. [redacted]

[redacted] advised during March 1969 that the majority of the members of the Milwaukee La Cosa Nostra (LCN) family

were amazed at the recent extensive newspaper publicity being given to FRANK BALISTRIERI. [redacted] stated this publicity has shown BALISTRIERI to be the boss of the Milwaukee LCN family, leaving no doubts in the mind of the readers that a family does, in fact, exist in Milwaukee. [redacted] said the members are very dissatisfied with this publicity and felt that BALISTRIERI has brought this publicity on himself, by his own acts, due to the fact that he cannot keep his mouth shut and his bragging seems to inflate his own ego, thus making himself feel important. [redacted] said that all of this publicity has the advantage of making BALISTRIERI appear to be a "big man" and could possibly help him in making future business deals.

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[redacted] further stated this publicity hurt BALISTRIERI, inasmuch as some of the comments indicated the outfit in Milwaukee does not function to the extent of LCN families in other parts of the country; namely, due to the inability of BALISTRIERI to maintain tight control over the members of the family which has served to deflate BALISTRIERI's personal ego. [redacted] stated BALISTRIERI is "beside himself" because of this recent publicity and does not know in what direction to turn.

[redacted] JOHN ALIOTO was temporarily made boss of the Milwaukee LCN family years ago for the purpose of reuniting the family. ALIOTO's appointment was strictly on a temporary basis, after which time the members were supposed to choose a new boss; however, ALIOTO, without the consent of the other members of the Milwaukee LCN family, appointed FRANK BALISTRIERI as the boss of the family, when he, ALIOTO, stepped down. [redacted] stated the older members of the Milwaukee LCN family have always resented the way in which BALISTRIERI took over the Milwaukee family.

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[redacted] advised during August 1969 that MARINO has not in recent months been in contact, as he stays to himself most of the time. [redacted] stated MARINO is still having health problems, which possibly may be the reason for this.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 29, 1969

Title SANTO NICK MARINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of
Special Agent [redacted]
dated and captioned as above
at Milwaukee, Wis.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	3/23/70	9/12/69 - 3/17/70	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		kdb
		CHARACTER OF CASE		
		AR		

REFERENCE: Report of SA [redacted] at Milwaukee, 8/29/69.

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-P*-

ADMINISTRATIVE:

This case is being placed in a pending inactive status for six months, at which time it will be reopened and subject's activities brought up to date.

INFORMANTS: [redacted] is [redacted] contacted by SA [redacted] on 9/12/69.

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						NONE	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7730) (RM)
1 - USA, Milwaukee (RM)
2 - Milwaukee (92-429)

92-7730-17

REC 4

ST-115

14 MAR 26 1970

Dissemination Record of Attached Report

Agency
Request Recd. CC. AAG, Criminal Division,
Date Fwd. Organized Crime and Racketeering
How Fwd.
By Section, Room 2744

Notations

NONE
STAT. SECT.

55 MAY 13 1970

COVER PAGE

☆ GPO : 1968 O - 299-885

MI 92-429

Will in six months reopen this case and bring activities of subject up to date.

FD-204 (Rev. 3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [redacted] Office: MILWAUKEE
Date: MARCH 23, 1970

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues residence and employment, Milwaukee, Wisconsin. [redacted] advised subject continues to be in poor health and has taken no active part in LCN family activities in Milwaukee, Wisconsin, area.

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Details: The Milwaukee City Directory reflects SANTO and [redacted] MARINO reside at 1914 North Prospect Avenue. Mr. SANTO MARINO is owner and operator of Marino's Corner.

On March 2, 1970, a telephonic inquiry was made at 276-7789, and it was determined this number is for the residence of SANTO and [redacted] MARINO, Apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin. Mr. MARINO was the owner of Marino's Corner, 1601 West State Street, Milwaukee, Wisconsin.

On March 2, 1970, [redacted] Credit Bureau of Milwaukee, Inc., 828 North Broadway, Milwaukee, Wisconsin, advised SANTO and [redacted] MARINO, 1914 North Prospect Avenue, Apartment 26, have not had an active record since 1956, and there have been no recent inquiries concerning this account.

MI 92-429

[redacted] when contacted during 1969, advised that members of the Milwaukee LCN family are dissatisfied with the leadership of FRANK BALISTRIERI, and this feeling continues to grow, and the idea of [redacted] [redacted] to determine if he could force FRANK BALISTRIERI to reunite the family in Milwaukee or step down, is increasing. [redacted] [redacted]

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[redacted] advised MARINO continues to live on North Prospect and operate Marino's Corner on West State Street in Milwaukee. [redacted] also stated MARINO is in poor health, continually having problems with his legs, and has not been active in any Milwaukee family LCN activities.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
March 23, 1970

Title	SANTO NICK MARINO
Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] [redacted] at Milwaukee, dated and captioned as above

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/28/70	6/4 - 10/16/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO	SA [redacted]	mw
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCES:

Milwaukee report of SA [redacted] 3/23/70.

- P* -

ADMINISTRATIVE:

It is noted that this report is past due; however, the case Agent was assigned permanently to the major case special in Madison, Wis. entitled "WISBOM."

This case is being maintained in a P* status and will be reopened in six months.

INFORMANTS:

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-18

REC-69

EX-112

12 NOV 5 1970

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3 - Bureau (92-7730) (RM)
1 - USA, MILWAUKEE (RM)
1 - Chicago (RM)
(Attorney in Charge, AIC, Chicago Field Office, SHELDON DAVIDSON)
2 - Milwaukee (92-429)

Dissemination Record of Attached Report

Agency	
Request Recd.	CO. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2744

Notations

NINE STAT SECT.

57 DEC 10 1970

COVER PAGE

☆ GPO : 1968 O - 299-885

[redacted] is [redacted] contacted by SA [redacted]
[redacted] on 6/4/70.

[redacted] is [redacted] contacted by SA [redacted]
[redacted] on 9/28 and 10/16/70.

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LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will, in six months, reopen this case and bring activities of subject up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - Attorney in Charge, AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [redacted] Office: MILWAUKEE
Date: October 28, 1970

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI RACKETEERING

Synopsis: Subject hospitalized recently for stroke, and having difficulty with his legs. Subject also served with subpoena in connection with civil suit concerning LCN boss FRANK BALISTRIERI. MARINO continues to operate Marino's Corners Bar on State St. in Milwaukee, and rarely contacts LCN members.

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- P* -

DETAILS:

On June 4, 1970, [redacted] advised that the subject was hospitalized recently for a short period of time, having suffered a slight stroke. He stated that MARINO was having a lot of difficulty with his legs.

[redacted] advised on September 28, 1970, that MARINO was served with a subpoena in connection with the civil suit concerning La Cosa Nostra boss FRANK BALISTRIERI.

On October 16, 1970, [redacted] advised that MARINO still operates Marino's Corners Bar on State Street in Milwaukee. He advised that MARINO does not get around much anymore, and rarely is in contact with any of the La Cosa Nostra family members in Milwaukee, Wisconsin.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/27/71	2/23/71 - 4/13/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO	SA [redacted]	ds
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE

Milwaukee report of SA [redacted] 10/28/70.

-P*-

ADMINISTRATIVE

Case being maintained in P* status and will be reopened in six months.

INFORMANTS

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						none	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-19

REC-79

MAY 5 1971

COPIES MADE:

3-Bureau (92-7730) (RM)
1-USA, Milwaukee (RM)
1-Chicago (RM)
(Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON)
2-Milwaukee (92-429)

Dissemination Record of Attached Report

Agency	cc AAG, Criminal Division
Request Recd.	
Date Fwd.	
How Fwd.	Organized Crime and Racketeering Section
By	

Notations

STAT. SECT.

62 MAY 14 1971

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

MI 92-429

[redacted] is [redacted] contacted by SA [redacted] [redacted] on 3/5/71 and 3/8/71.

b2
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LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of subject up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1 -Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [redacted]
Office: MILWAUKEE

Date: April 27, 1971

Field Office File #: MI 92-429
Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI RACKETEERING

Synopsis: Subject continues residence and employment in Milwaukee, Wisconsin. Subject appeared as witness for Government in civil suit concerning La Cosa Nostra boss FRANK BALISTRIERI. [redacted] Milwaukee La Cosa Nostra boss FRANK BALISTRIERI. No apparent criminal activity carried on by subject.

b2
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-P*-

DETAILS: On February 23, 1971, telephonic inquiry was made to telephone number 276-7789. This reflected that the subscriber was SANTO and [redacted] MARINO, Apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin.

During the period of March 1, 1971 through March 5, 1971, subject was called as a Government witness in the civil suit concerning La Cosa Nostra, (LCN), boss FRANK BALISTRIERI.

On April 13, 1971, [redacted] Special Assignment Squad, Milwaukee Police Department, advised that the subject continues to operate Marino's Corners Bar on State Street in Milwaukee, Wisconsin. He further advised that the subject did not appear to be involved in any criminal or illegal activity in the city of Milwaukee.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	10/29/71	9/23/71 - 10/20/71	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		dgl
		CHARACTER OF CASE		
		AR		

b2
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REFERENCE

Milwaukee report of SA [redacted] dated 4/27/71.

-P*-

INFORMANTS

[redacted] is [redacted] contacted by SA [redacted] September 23, 1971.

LEAD

MILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - BUREAU (92-7730) (RM)
1 - USA, MILWAUKEE (RM)
1 - CHICAGO (RM)
(Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON)
2 - MILWAUKEE (92-429)

92-7730-20 REC 20

ST-106

NOV 4 1971

Dissemination Record of Attached Report		Notations
Agency	1 CC. AAG, Criminal Division,	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2744	

DEC 7 1971

COVER PAGE A

GPO : 1968 O - 209-885

MI 92-429

AT MILWAUKEE, WISCONSIN

Reopen case in six months and bring activities of subject up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA [redacted]   Office: MILWAUKEE
Date: October 29, 1971

Field Office File #: MI 92-429   Bureau File #: 92-7730

Title: SANTO NICK MARINO

b2
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b7D

Character: ANTI RACKETEERING

Synopsis: Subject continues residence and employment in Milwaukee, Wisconsin. [redacted] [redacted] No apparent criminal activity carried on by subject.

-P*-

Details: [redacted]

On October 13, 1971, a telephonic inquiry was made to telephone number 276-7789, which reflected that the subscriber was SANTO and [redacted] MARINO, 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

On October 20, 1971, [redacted] Special Assignment Squad, Milwaukee, Wisconsin, advised subject continues to operate MARINO's Corners Bar on State Street in Milwaukee. He further stated that the subject did not appear to be involved in any criminal or illegal activity.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/13/72	11/10/71 - 4/5/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO	SA [redacted]	DS
	CHARACTER OF CASE	
	AR	

REFERENCE

Milwaukee report of SA [redacted] 10/29/71.

b2
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-P-

INFORMANTS

[redacted] is [redacted], contacted by SA [redacted] on 3/23/72.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
						NONE	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED   SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-21   REC-42   ST-116

4 APR 19 1972

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1-USA, Milwaukee (RM)
1-Chicago (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
2-Milwaukee (92-429)

Dissemination Record of Attached Report		
Agency	1 - CC. AAG, Criminal Division,	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2744	

Notations

STAT SECT.

1-DED

COVER PAGE

GPO : 1971—440-529

MI 92-429

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Reopen case in six months and bring activities of subject up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1-CHICAGO, ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA [redacted]   Office: MILWAUKEE
Date: April 13, 1972
Field Office File #: MI 92-429   Bureau File #: 92-7730
Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

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Synopsis:

Subject continues residence and employment Milwaukee, Wisconsin. No apparent criminal activity carried on by subject.

-P-

DETAILS: On November 10, 1971, an inquiry at the apartments located at 1914 North Prospect Avenue, Milwaukee, Wisconsin, reflected that SANTO NICK MARINO and [redacted] resided in Apartment 26 at that address.

[redacted] advised during March, 1972, that the subject continues his association with other Milwaukee La Cosa Nostra (LCN) members but stated he has not seen MARINO lately.

On April 5, 1972, [redacted] Special Assignment Squad, Milwaukee Police Department, advised subject continues to operate his tavern on State Street in Milwaukee. He stated further that the subject, to the best of his knowledge and other members of the Special Assignment Squad, is criminally inactive.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	10/31/72	9/5-10/17/72	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		ms
		CHARACTER OF CASE		
		AR		

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REFERENCE

Milwaukee report of SA [redacted] 4/13/72.

- P* -

ADMINISTRATIVE

Informant referred to as [redacted] is [redacted] contacted by SA [redacted] on 9/6/72.

The pretext phone call on 10/17/72 was placed by SA [redacted] posing as [redacted] [redacted]

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-22 REC-77

7 NOV 8 1972

EX-117

COPIES MADE:

3 - Bureau (92-7730) (RM)
1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
2 - Milwaukee (92-429)

Dissemination Record of Attached Report	
Agency	1 cc. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2244
By	

Notations

STAT. SECT.

59 NOV 13 1972

COVER PAGE

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Follow subject's activities through informants and sources.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago, Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA [redacted] Office: Milwaukee
Date: October 25, 1972

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

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b7D

Synopsis: [redacted]
[redacted] Subject continues residence and employment, Milwaukee, Wisconsin. No apparent criminal activity carried on by the subject.

-P*-

DETAILS:

On October 16, 1972, [redacted] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised that the subject continues to operate Marino's Corner, a tavern located at 1601 West State Street, Milwaukee, Wisconsin. He stated further that the subject is criminally inactive to the best of his knowledge.

On October 17, 1972, a pretext telephone call placed to telephone number 276-7790, determined that MARINO still resides at apartment 26, 1914 North Prospect Avenue, Milwaukee, Wisconsin.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

October 25, 1972

Title SANTO NICK MARINO

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	4/10/73	1/12/73 - 4/6/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO	SA [redacted]	eac
	CHARACTER OF CASE: AR	

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REFERENCE

Milwaukee report of SA [redacted] dated 10/31/72.

\- P* -

ADMINISTRATIVE

Informant referred to as [redacted] is [redacted] contacted by SA [redacted] on 12/20-23/72.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-23 REC 27

2 APR 13 1973

EX-101

COPIES MADE:

3 - Bureau (92-7730) (RM)
1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Division, SHELDON DAVIDSON) (RM)
2 - Milwaukee (92-429)

Dissemination Record of Attached Report	
Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	

Notations

DATA PROG

55 APR 20 1973

COVER PAGE A

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue to follow subject's activities through sources and report same.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, Chicago Field Division, SHELDON DAVIDSON) (Registered Mail)

Report of: SA [redacted]
Office: Milwaukee
Date: April 10, 1973

Field Office File #: MI 92-429
Bureau File #: 92-7730

Title: SANTO NICK MARINO

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Character: ANTI-RACKETEERING

Synopsis: Subject reportedly has had no contact with FRANK BALISTRIERI in recent past, even though he is aware of specific activities. Subject continues residence and employment; however, apparently not involved in criminal activity.

- P* -

DETAILS:

During December, 1972, [redacted] advised that subject stated he has had no recent contact with FRANK BALISTRIERI, current La Cosa Nostra Boss. Source did state, however,

On April 5, 1973, subject's residence, 1914 North Prospect Avenue, #26, was spot checked and it was determined that he still resides there. Subject continues to own and operate MARINO's Bar, 16th and State Streets, Milwaukee.

On April 6, 1973, [redacted] Special Assignment Squad, Milwaukee Police Department, advised that to his knowledge, subject remains criminally inactive.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 10, 1973

Title SANTO NICK MARINO

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated [redacted] and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MILWAUKEE	MILWAUKEE	4/29/74	3/29/74 - 4/23/74	
TITLE OF CASE		REPORT MADE BY		TYPED BY
SANTO NICK MARINO		SA [redacted]		kjs
		CHARACTER OF CASE		
		AR		

REFERENCE

Milwaukee report of SA [redacted] dated 10/23/73.

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ADMINISTRATIVE

Subject's activities will be followed through sources and a report will be submitted in six months.

INFORMANTS

[redacted] is [redacted] who was interviewed on March 29, 1974, by SA [redacted]

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC-47

EX-113

92-7730-25

17 MAY 8 1974

COPIES MADE:

3 - Bureau (92-7730)
1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Division, PETER VAIRA)
2 - Milwaukee (92-429)

Dissemination Record of Attached Report	
Agency	CC: AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744 1-did
How Fwd.	
By	

Notations

NONE

DATA PROC

MAY 14 1974

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FD-204 (Rev. 3-3-59)

UN[redaction]ED STATES DEPARTMENT OF J[redaction]STICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE
1 - CHICAGO (ATTORNEY-IN-CHARGE, CHICAGO FIELD DIVISION, PETER VAIRA)

Report of: SA [redacted] Office: MILWAUKEE
Date: APRIL 29, 1974

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Marino's Tap, located at 1601 West State Street, Milwaukee, Wisconsin, and resides at Embassy Apartments, #26, 1914 North Prospect Avenue, Milwaukee. Subject is generally active as operator of his business. Subject apparently not criminally active and attends only funerals of La Cosa Nostra (LCN) elements.

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DETAILS:

On March 29, 1974, [redacted] advised that SANTO MARINO continues to run a crummy bar at 16th and State which caters to winos, poor blacks and Indians. MARINO continues to hang out with the "old mustache petes."

On April 9, 1974, [redacted] Clerk, City of Milwaukee Liquor License Bureau, advised that SANTO MARINO received a renewal for a Class B Fermented Malt Liquor and Intoxicating Liquor License for Marino's Tap, 1601 West State Street, Milwaukee, Wisconsin, for the year 1973-1974. MARINO listed his business as being under individual ownership with telephone number 342-5365.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MARINO's license number is B-968; and on the application, MARINO stated that he has not been convicted of violating any Federal, state or local laws since his last application was granted.

MARINO is married [redacted] [redacted] MARINO claims United States citizenship. His date of birth is August 23, 1913, making him 61 years of age; and he holds Social Security Account Number [redacted] [redacted] MARINO signed the liquor license on May 25, 1973, before ANTHONY BONFIGLIO, who is a notary public. The license was sent to the City Council and approved on June 28, 1973.

On April 9, 1974, a check was made at the Milwaukee County Sheriff's Office to determine if MARINO had a current arrest record; results were negative.

On April 9, 1974, an arrest check was made for MARINO at the Milwaukee Police Department. The only record of a violation listed was that of a speeding violation which occurred on September 4, 1963, at which time MARINO was fined $25.00.

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On April 9, 1974, a check was made to determine if MARINO resided at 1914 North Prospect Avenue, Milwaukee. MARINO's name was found to be listed on the Embassy Apartments residents' roster where he was noted to reside in Apartment 26 at this address.

On April 9, 1974, [redacted] was questioned as to his observations when he made deliveries at the Marino's Tap, 1601 West State Street. [redacted] [redacted] advised he sees SANTO MARINO on a regular basis since MARINO is there tending bar and waiting on customers. MARINO is described as a person who is not very friendly and has very little to say to [redacted] stated that MARINO's business clientele consisted of working trade such as men from moving van companies and the general neighborhood people.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/15/74

On April 9, 1974, a physical surveillance of Marino's Corner Tavern, 1601 West State Street, Milwaukee, Wisconsin, was conducted by Special Agent [redacted] [redacted] of the Federal Bureau of Investigation and the following was observed:

11:00 a.m.	Surveillance began.
11:03 a.m.	Three white males entered the tavern. Got out of moving van with the name of "Eagle Movers" and telephone number 774-5100 written on the side of this truck.
11:06 a.m.	An old white male exits Marino's Tavern and walks east on State Street. He appears to have a six-pack of beer.
11:10 a.m.	Three white males (noted above) leave the tavern and drive away. Two trucks depart and a fourth white male leaves the bar to enter a second truck.
11:17 a.m.	A white male enters the tavern apparently with a sack lunch.
11:18 a.m.	A postman enters the tavern.
11:19 a.m.	Postman exits the tavern.
11:20 a.m.	Surveillance discontinued.
11:30 a.m.	Surveillance began once again.

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Interviewed on 4/9/74 at Milwaukee, Wisconsin File # MI 92-429

by SA [redacted] JR./dmb Date dictated 4/12/74

11:31 a.m.	Special Agent [redacted] drove by Marino's Tavern and saw a man who appeared to be MARINO himself, looking out his side door.
11:33 a.m.	Surveillance discontinued.

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MI 92-429

On April 23, 1974, [redacted] Special Assignment Squad, Milwaukee, Wisconsin, Police Department, advised that their information reflects that SANTO MARINO is quite an elderly individual and that he is not active in La Cosa Nostra (LCN) operations. MARINO is part of the old LCN family and about the only connection that he has with these other members is that of attending a few family funerals which occur periodically. [redacted] advised that he has no information which links MARINO to criminal activity in the Milwaukee area.

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10/23/73	10/9 - 10/12/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK QMARINO	SA [redacted]	eac
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE

Milwaukee report of SA [redacted] dated 4/10/73.

\- P* -

ADMINISTRATIVE

Since date of referenced report, no Milwaukee Division source has mentioned subject in any informant report. No other information has been received re any criminal activity by subject.

Subject's activities will be followed through sources and this matter will be reopened in six months.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [ ] YES [ ] NO
					None	PENDING PROSECUTION OVER SIX MONTHS [ ] YES [ ] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-24

REC-46

EX-100

OCT 25 1973

COPIES MADE:

3 - Bureau (92-7730)
1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Division, PETER VAIRA)
2 - Milwaukee (92-429)

Dissemination Record of Attached Report

Agency	AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2744
By	1-dtd

55 OCT 30 1973

Notations

NINE

DATA PROG

COVER PAGE A*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney in Charge, Chicago Field Division, PETER VAIRA)

Report of: SA [redacted] Office: Milwaukee
Date: October 23, 1973

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

Character: ANTI-RACKETEERING

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Synopsis: Subject apparently not criminally active. Subject's health reportedly not good. Subject continues employment on limited basis at Marino's Tavern, 1601 West State, Milwaukee, Wisconsin, and residence at 1914 North Prospect, Apartment 26, Milwaukee, Wisconsin.

- P* -

DETAILS:

On October 9, 1973, [redacted] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, checked his files and found no new references on subject since 1972. The last reference was regarding [redacted]

[redacted] advised that they have not had any information that subject is criminally active. His department is no longer conducting investigation into subject's activities. [redacted] advised that subject's health is not good and that MARINO, to the best of his knowledge, does not spend much time at his tavern, Marino's, 1601 West State Street, Milwaukee.

On October 9, 1973, [redacted] Clerk, Milwaukee Police Department, Bureau of Identification, checked her files regarding subject and found no entries not previously reported.

On October 10, 1973, a check was made with the City of Milwaukee Licensing Department, 200 East Wells Street, Milwaukee, and it was found that on June 28, 1973, a "Class B" Fermented Malt Liquor and Intoxicating Liquor License was reissued to subject for his tavern. The renewal application listed the tavern as Marino's Tap, 1601 West State Street, Milwaukee, a first floor front tavern with basement storage. The accompanying document with application listed subject as owner of the building housing the tavern. In the application subject gave his date of birth as August 23, 1913, his Social Security Account Number as [redacted] and his address as 1914 North Prospect Avenue, Milwaukee, Wisconsin. The application was notarized by ANTHONY BONFIGLIO.

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On October 12, 1973, a check at 1601 West State Street disclosed Marino's Tap open for business, but subject was not present.

On October 12, 1973, a check at 1914 North Prospect disclosed subject still residing in the Embassy Apartments in Apartment Number 26.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MILWAUKEE	MILWAUKEE	10-31-74	10-15-74 through 10-16-74

TITLE OF CASE	REPORT MADE BY	TYPED BY
SANTO NICK MARINO	SA [redacted]	bap
	CHARACTER OF CASE	
	AR	

b6
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REFERENCE

Milwaukee report of SA [redacted] dated 4-29-74.

-P*-

ADMINISTRATIVE

Since date of referenced report, no Milwaukee Division source has mentioned subject in any informant report. No information received to date has linked subject with any known criminal activity.

In view of the above, Milwaukee is placing this case in a pending inactive status for one year.

ACCOMPLISHMENTS CLAIMED [X] NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7730-26 REC-59

15 NOV 4 1974

EX-109

COPIES MADE:

3 - Bureau (92-7730) (RM)
1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC, PETER VAIRA, Chicago Field Office) (RM)
1 - Milwaukee (92-429)

Dissemination Record of Attached Report

Agency	1 CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2T 2H 1 C8
By	NOV 8 1974

Notations

NINE DATA PROC

F-462

COVER PAGE A*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC, PETER VAIRA, Chicago Field Division) (RM)

Report of: SA [redacted] Office: MILWAUKEE
Date: October 31, 1974

Field Office File #: MI 92-429 Bureau File #: 92-7730

Title: SANTO NICK MARINO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Milwaukee PD and Wisconsin State Organized Crime investigators find no criminal activity relative to subject. Subject continues employment on limited basis at Marino's Tavern, 1601 West State Street, Milwaukee, Wisconsin, and residence at 1914 North Prospect, Apartment 26, Milwaukee, Wisconsin. Up-dated criminal check conducted and negative.

-P*-

DETAILS:

On October 15, 1974, [redacted] Special Assignment Squad, Milwaukee, Wisconsin, Police Department, advised that to his knowledge, subject remains criminally inactive.

On October 15, 1974, Special Agent [redacted] Wisconsin State Criminal and Organized Crime investigator, advised that they have no active investigation presently being conducted relative to MARINO. [redacted] added by saying that their sources have never linked MARINO with anyone connected to Milwaukee's La Cosa Nostra.

On October 16, 1974, subject observed at Marino's Tap, 1601 West State Street, Milwaukee, Wisconsin, as a bartender. Conversation between subject and several customers indicates that he continues to work on a part-time basis. Tavern is run-down and caters to winos and a predominantly black clientele.

On October 16, 1974, subject's residence verified at 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

On October 16, 1974, Milwaukee Police Department, Bureau of Identification, was caused to have a search of their records relative to SANTO NICK MARINO. Results of this check found no new current criminal record identifiable with MARINO.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7730)

DATE: 4/4/75

FROM : SAC, MILWAUKEE (92-429)-C

SUBJECT: SANTO NICK MARINO
AR

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b7C

OO: Milwaukee

Re report of SA [redacted] dated 10/31/74 at Milwaukee.

It is noted, for the information of the Bureau, this case has been maintained in a pending inactive status since the date of the above referenced report. No Milwaukee source has mentioned the subject as being connected with criminal activity. The subject continues to frequent Marino's Tavern, 1601 West State Street, Milwaukee, Wisconsin. He resides at 1914 North Prospect Avenue, Apartment 26, Milwaukee, Wisconsin.

Based on the fact that the subject is not presently engaged in any known criminal activity, it is recommended this case be closed.

REC-11 EX 104 92-7730-27

16 APR 7 1975

2-Bureau
1-Milwaukee
GNM/sbl
(3)

4APR 14 1975